Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

- (A) §54956.9 CONFERENCE WITH LEGAL COUNSEL
- 1. Existing Litigation:
 - (a) Mountain Area Preservation Foundation, Sierra Watch vs.
 County of Placer (Siller Ranch)
 Placer County Superior Court Case No.: SCV17902
 - (b) Mountain Area Preservation Foundation, Sierra Watch vs. County of Placer (Hopkins Ranch)
- 2. Anticipated Litigation:
- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases
 - (B) §54957.6 CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: CEO/Personnel Director

Employee organization: PPEO/DSA